**APPOINTMENT of director or secretary**
*(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))*

<table>
<thead>
<tr>
<th>Company Number</th>
<th>00178674</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Name in full</td>
<td>Celer et Audax Club General Committee Limited</td>
</tr>
</tbody>
</table>

**Date of appointment**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>04</td>
<td>96</td>
</tr>
</tbody>
</table>

**Date of Birth**

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>01</td>
<td>36</td>
</tr>
</tbody>
</table>

**NAME**

- **Style / Title**: The Rt Hon Sir Geoffrey
- **Forename(s)**: Geoffrey
- **Surname**: Pattie
- **Previous Forename(s)**: 
- **Previous Surname(s)**: 

**Usual residential address**

- **Post town**: Duncton Petworth
- **Postcode**: GU28 0JY
- **County / Region**: West Sussex
- **Country**: England

**Nationality**: British

**Business occupation**: Director

**Other directorships**

Supervisory Board Lt. R. E. B. N.

I consent to act as **director / secretary of the above named company**

**Consent signature**

Signed [Signature]

Date 15.4.96

A director, secretary etc must sign the form below.

Signed [Signature]

Date 13/5/97

**Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.**

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

DX 33050 Cardiff for companies registered in England and Wales

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995
Company Number

† Directors only.

†Other directorships

Chairman & CEO

(Lirectly owned subsidiary of XYZ PLC)

NOTES
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.